

U.S. Department of Justice
Washington, D.C.

Criminal Docket

3/19/2021/am

McALLEN Division

CR. No.

M-21-603

M-21-0387-M

INDICTMENT Filed: March 23, 2021

Judge:

RICARDO H HINOJOSACounty: Hidalgo

Attorneys:

Lions #: **2021R01865**JENNIFER B. LOWERY, ACTING U.S. ATTORNEY

UNITED STATES OF AMERICA

PATRICIA COOK PROFIT, ASST. U.S. ATTORNEY

v.

MARIA ESTELA SUPRISECt. 1 Carlos Andres Garcia, Ret'd (956) 584-14483/4/21: Bond \$100,000 secured, w/\$10,000 depositYOLANDA PENACt. 1 David Rene Gorena, Ret'd (956) 381-56053/5/21: Bond \$50,000 bond w/\$2,500 depositDAISY YANNETTE SUPRISECt. 1 Demetrio Duarte, Jr., Ret'd (210) 733-61813/15/21: Bond \$75,000 bond w/\$7,500 deposit

Charge(s):

Ct. 1: Laundering of monetary instrumentsTitle 18, United States Code, Sections 1956(a)(1)(B)(i) and(ii) and (h).Total
Counts**(1)**

Penalty:

Ct. 1: Imprisonment for not more than 20 years and/or a fine not to exceed \$500,000 or twice the value of the property involved in the transaction, whichever is greater, and not more than a 3 yr. SRT

Agency:

Drug Enforcement Administration – Alfonso Perez - M5-18-0060Proceedings

Date